



TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING ~ MINUTES ~

David Leake, Mayor
<http://www.townofhaymarket.org/>

15000 Washington St
Haymarket, VA 20169

Thursday, June 27, 2013

7:00 PM

Council Chambers

A Special Meeting of the Mayor & Council of the Town of Haymarket, VA, was held this evening in the Board Room, Commencing at 7:00 PM

Mayor David Leake called the meeting to order.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Councilman Steve Aitken: Present, Councilwoman Rebecca Bare: Present, Councilwoman Katherine Harnest: Present, Councilwoman Mary-Lou Scarbrough: Present, Councilman Milt Kenworthy: Present, Vice Mayor Jay Tobias: Present, Mayor David Leake: Present.

4. Public Hearings

Presentation - Marchant Schneider

The Town Planner, Marchant Schneider is providing a power point presentation this evening. The presentation provides an overview of both the Boundary Line Adjustment and the Rezoning of 14550 John Marshall Highway, the two public hearings this evening.

1. Boundary Line Adjustment - North Eastern limits of Town at 14550 John Marshall Highway

Mayor Leake calls for anyone wishing to speak on the Boundary Line Adjustment matter to please come forward.

Courtney Morrison - School Board, Saint Paul's
She is here tonight to support the application

Jennifer Patrick - Piedmont resident - Teacher at Saint Paul's
She is excited that Saint Paul's may be able to offer education up to grade 5. She thinks this is good for the community. She has known Dr. Landry for about six years and know he is very excited about this project.

Jennifer Nelson - Registrar at Saint Paul's
She has been very excited to watch the growth at Saint Paul's and is looking forward to this expansion

Kimberly Barker - Haymarket resident
Her daughter has attended Saint Paul's for the past four years. She is also part of the school board at Saint Paul's and thinks this will be a wonderful thing.

Kris Powers - Teacher at Saint Paul's
She is so excited about this move because they are running out of space at their current location. This move will let the school continue to grow.

Roberta - QBE Real Estate Agent
She uses this community for everything. She thinks this is a great project. She is excited about the tenants they have asked to come in.

Name not given

She feels this is an awesome opportunity for Saint Paul's School. She has worked with board members. This will be a venue for the entire community.

Sylvia - Haymarket Resident

She just went to work after 18 years as a teacher at Saint Paul's. She loves living and working in the same community.

RESULT:	CLOSED [UNANIMOUS]
MOVER:	Katherine Harnest, Councilwoman
SECONDER:	Milt Kenworthy, Councilman
AYES:	Aitken, Bare, Harnest, Scarbrough, Kenworthy, Tobias

2. Zoning Map Amendment - 14550 John Marshall Highway

RESULT:	CLOSED [UNANIMOUS]
MOVER:	Milt Kenworthy, Councilman
SECONDER:	Mary-Lou Scarbrough, Councilwoman
AYES:	Aitken, Bare, Harnest, Scarbrough, Kenworthy, Tobias

Planning Commission Public Hearing

The Planning Commission calls their public hearing and special meeting to order. Chair Weir invites anyone wishing to speak on the matter to please come forward.

Chair Weir carries the public hearing over to July 8, 2013, regular meeting of the Planning Commission

5. Agenda Items

A. Boundary Line Adjustment

B. Zoning Map Amendment - 14550 John Marshall Highway

Motion to forward the rezoning application for 14550 John Marshall Highway, filed by QBE Global, LLC to the Planning Commission for their review and recommendation

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Tobias, Vice Mayor
SECONDER:	Rebecca Bare, Councilwoman
AYES:	Aitken, Bare, Harnest, Scarbrough, Kenworthy, Tobias

C. Fiscal Year 2014 Budget

WHEREAS, Section 15.2-2503 of the 1950 Code of Virginia, as amended, provides that the governing body of the Town shall prepare and approve an annual budget; and

WHEREAS, said budget shall be prepared and approved for informative and fiscal planning purposes only; and

WHEREAS, this budget contains a complete itemized and classified plan of all contemplated expenditures and all estimated revenues and borrowings for the ensuing fiscal year; and

WHEREAS, a copy of the budget was published as required by the provisions 15.2-2506 of the State Code, and the public hearing as required was held on June 20, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Haymarket, Virginia does hereby approve the Fiscal Year 2014 Budget in the amount of \$4,305,430

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Tobias, Vice Mayor
AYES:	Aitken, Bare, Harnest, Scarbrough, Kenworthy, Tobias

6. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Tobias, Vice Mayor
SECONDER:	Rebecca Bare, Councilwoman
AYES:	Aitken, Bare, Harnest, Scarbrough, Kenworthy, Tobias

Submitted:

Approved:

Jennifer Preli, Town Clerk_____
David Leake, Mayor